

February 11, 2008 Revision to Articles of Incorporation

BCS/CD-515 (Rev. 03/07)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
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Administrator BUREAU OF COMMERCIAL SERVICES	

Name Keith G. Harrison, Board Secretary			
Address 4209 Santa Clara Drive			
City Holt	State MI	ZIP Code 48842	

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EFFECTIVE DATE:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Friends of Michigan History, Incorporated

2. The identification number assigned by the Bureau is:

877 399

3. Article II of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE II

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

A. To provide a means by which persons and organizations interested in supporting and promoting Michigan History (e.g., "contributors") may voluntarily contribute their time and services.

B. To receive and administer funds for the betterment of the Michigan Historical Center operated by the Michigan Department of History, Arts, and Library, and other Michigan organizations devoted to the fostering and preservation of Michigan history; to promote the educational and interpretive activities undertaken by the Michigan Historical Center and other Michigan history orientated organizations that promote the preservation of Michigan history; and to support the museum, docent, archives, and archaeology programs conducted by the Michigan Historical Center.

C. To disburse all net proceeds received by the corporation for the benefit of the programs conducted at the Michigan Historical Center and other Michigan history programs that promote the preservation of Michigan history, deducting only those amounts which must be expended for necessary staff, operating and promotional costs, and proper accounting. The corporation may acquire, own, dispose of, and deal with real and personal property and interests therein, and may apply gifts, bequests, and devises, and the proceeds thereof, in furtherance of the purposes of the corporation, subject to the limitations applicable to organizations exempt for tax under section 501(c)(3) of the Revenue Code of the 1986 (or a comparable provision in any future United States Internal Revenue Law).

D. To exercise all powers and assert all rights conferred on a nonprofit charitable organization by the laws of the United States and the State of Michigan.

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 11th day of February, 2008 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- ☒ members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- ☐ written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- ☐ directors at a meeting in accordance with Section 611(2) of the Act.
- ☐ written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 13th day of Feb., 2008

By Thomas R. Truscott
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Tom Truscott, Vice President

(Type or Print Name)

(Type or Print Title)